

September 24, 2007; Agenda Item No. 21

Resolution No. 07-91

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AMENDING THE AGENDA TO ADD “CONSIDERATION OF A RESOLUTION AUTHORIZING ENDORSEMENT LETTER TO SENATOR DIANNE FEINSTEIN OF THE NATIONAL PARK SERVICE ‘CENTENNIAL CHALLENGE’ PROGRAM” PURSUANT TO GOVERNMENT CODE SECTION 11125.3(A)(2).

*Be It Resolved*, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that because of the upcoming deadline to submit the letter above referenced there is an immediate need to take action.
2. FINDS that the need to send the endorsement letter, which supports the inclusion of King Gillette Ranch in the program, came to the attention of the Conservancy after the posting of the agenda for the September 24, 2007 meeting.
3. AUTHORIZES the addition of the following item to the agenda “Consideration of a resolution authorizing endorsement letter to Senator Dianne Feinstein of the National Park Service ‘Centennial Challenge’ Program”.

*~ End of Resolution ~*

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 24th day of September, 2007 at Los Angeles, California.

Dated:

---

Executive Director